

MINUTES OF THE MEETING OF THE SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL

**April 10, 2014
1:30 P.M. – 3:30 P.M. (CDT)
Webinar**

**McKay Building
800 Governors Drive, Pierre, SD**

Members Present: Terry Fonder, Judy Hoscheid, Jaime Hybertson, Heather Lang, Patricia Monson, John New, Lisa Sanderson, Rayne Dosch, and Wendy Jarvis.

Members Absent: Shirley Bernie, Amy Bruner, David Calhoon, Mona Drolc, Cindy Fisher, Barb Hemmelman, April Hodges, Pam Kean, Laura Johnson-Frame, Michele Latt, Barb Magera, Michelle Menke, Mary Ann Myers, and Barb Shoup-Anderson.

Birth to 3 Staff: Sarah Carter, Crystal Goeden, Steve Livermont, Rayne Dosch, Wendy Jarvis, Janet Penticoff, and Mary Giddings.

DOE Staff: Ann Larsen

Public: None

John New called the meeting to order. Roll call was taken. Reminded attendees the meeting was being recorded.

Approval of Jan. 15, 2014 minutes: Motion by Terry Fonder, and 2nd by Pat Monson to approve Jan. minutes. Minutes approved.

Approval of agenda: Motion by Terry Fonder and 2nd by Rayne Dosch. Agenda approved.

Legislative updates: Ann Larsen provided updates from the most recent legislative session. Information was shared on K-12 student allocation and summary of Senate and House bills.

Parent Connections Resources: Lisa Sanderson noted that resources are available for the transition from Part C to Part B and to help understand the IEP process. Parents need to be aware that they still have a voice in the decision making process. After the review and update by seven agencies in November, the information was distributed to parents and professionals. This tool is easy to use and understand with 1) Federal Regulations 2) What It Means 3) What Parents Should Know and 4) SD Information presented in a user friendly format. Copies are available to Birth to Three providers to distribute to service providers and parents. Quantity requests can be filled from the printer, Merriman Printing in Pierre.

FFY2014 Part C Grant Application: Sarah Carter: Grant application is on line. There are no new or revised policies. The comment period is from 2-11-2014 to 4-11-2014. The budget is also on line. 2014 budget \$2,056,021. Estimated grant total for 2014 \$2,148,926 which is more than the amount budgeted. The estimated grant total for 2015 is \$2,165,038. Even with these increases, funding is still about \$15,000 short of the 2012 funding.

New SSIP Indicator II – data driven - will need funds for enhancing current system to do needed reports.

Birth to Three program updates: Sarah Carter reported.

The Fall Service Coordinator training will be on September 16, 2014, for one day instead of two. It will be held in the Library Commons area of the MacKay Building in Pierre. This was done in a cost-saving effort for programs.

Monthly service coordinators calls are continuing. Timely information being shared with Service Coordinators.

Providers received related to the ICD10 changes. Medicaid provided the training.

Steve Livermont: SD CARES dissolved. Coordinators were absorbed by other existing regions.. Notice time was very short, however due to other regions was done efficiently with no interruption of services.

Crystal Goeden: Donna Brown is retiring, June 1, 2014. Donna was instrumental in the growth of Birth to Three after it was proposed by Governor Mickelson. She worked with the Rosebud Sioux Tribe, 3 Rivers, and other tribal programs. Cards and/or email messages may be sent to wish her well. Katie Sayler from White River will now cover that position.

April Hodges reported that the Sioux Falls region collaboration is going very well with the NICUs and Sanford and Avera partnerships providing many good referrals.

Sarah Carter: Contracts to regions out May 1st. The Birth to Three staff attended training in Phoenix on SSIP and SPP/APR.

Rayne Dosch: Early Learning Guidelines will be expanding to be inclusive of a Birth to Five program.

Rayne Dosch and Pat Monson: Early Head Start has federal funding nationwide of over \$500,000,000. FOA 90 days. Rayne and Pat will present April 26-28.

Open Comment Period: None

Adjournment

Motion by Lisa Sanderson, 2nd by Terry Fonder.
Meeting adjourned.